

## GRANT APPLICATION

Austin Convention and Visitors Bureau  
Attn: Steve Genovesi, Senior Vice President, Sales  
111 Congress Avenue, Suite 700  
Austin, Texas 78701  
Phone: 512-583-7259 Email: sgenovesi@austintexas.org

DATE: \_\_\_\_\_ July 31, 2017 \_\_\_\_\_

HISTORIC PROPERTY AND ADDRESS: \_\_\_\_\_ 100-700 blocks of E. Sixth Street \_\_\_\_\_

APPLICANT'S NAME: \_\_\_\_\_ Pecan Street Association, Inc.. \_\_\_\_\_

APPLICANT'S ADDRESS: \_\_\_\_\_ 525 E. Sixth St./Austin TX 78701 \_\_\_\_\_

NAME AND ADDRESS OF OWNER, IF DIFFERENT FROM APPLICANT: \_\_\_\_\_

TAX I.D. NUMBER/TAX STATUS: \_\_\_\_\_ 74-2503602 \_\_\_\_\_

PERSON PRESENTING REQUEST/CONTACT PERSON: \_\_\_\_\_ Debbie Russell \_\_\_\_\_

ADDRESS: \_\_\_\_\_ 525 E. Sixth St./Austin TX 78701 \_\_\_\_\_ TELEPHONE NO. \_\_\_\_\_ (512) 573-6194 \_\_\_\_\_

E-MAIL: \_\_\_\_\_ debbie@pecanstreetfestival.org \_\_\_\_\_ FAX NUMBER: \_\_\_\_\_ n/a \_\_\_\_\_

PROJECT NAME: \_\_\_\_\_ Pecan Street Lights for Tourism \_\_\_\_\_

DESCRIPTION OF PROJECT – PLEASE SUMMARIZE THE PROPOSED PROJECT. (IF DESIRED, APPLICANT MAY ALSO ATTACH AN ADDITIONAL SHEET MORE FULLY EXPLAINING THE PROJECT AND THE REASON FOR THE GRANT REQUEST.)  
\_\_\_\_\_ please see attached "Pecan Street Lights for Tourism" and budget. \_\_\_\_\_

PLEASE LIST HISTORIC DESIGNATIONS OF THE PROPERTY, AND IF LOCATED WITHIN A NATIONAL REGISTER OR LOCAL HISTORIC DISTRICT (PLEASE SPECIFY WHICH DISTRICT), AND IF THE PROPERTY IS CONTRIBUTING:

\_\_\_\_\_ The project property IS the historic district .

(<http://www.nationalregisterofhistoricplaces.com/tx/travis/districts.html>)

\_\_\_\_\_ See map: [http://www.austintexas.gov/sites/default/files/files/Planning/Historic\\_Preservation/sixth.pdf](http://www.austintexas.gov/sites/default/files/files/Planning/Historic_Preservation/sixth.pdf)

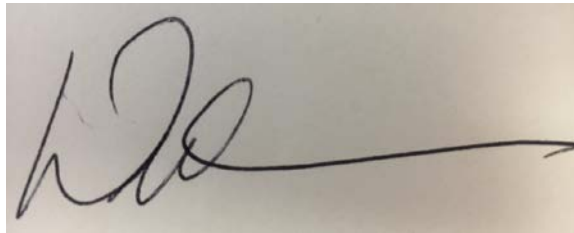
AMOUNT OF FUNDING REQUESTED: \_\_\_\_\_ \$57,000 \_\_\_\_\_

AMOUNT OF MATCH OR VALUE OF IN-KIND MATCH: \_\_\_\_\_ To be determined (proposing to three other entities); seeking combined in-kind of \$40-45,000, with PSA contributing remainder \_\_\_\_\_

DO LIENS EXIST AGAINST THE HISTORIC PROPERTY? ( ) YES ( x ) NO

IF YES, DESCRIBE THE LIENS AND AMOUNTS: \_\_\_\_\_

\_\_\_\_\_  
\_\_\_\_\_

A handwritten signature in black ink, appearing to be 'H. De' followed by a long horizontal stroke.

\_\_\_\_\_  
(OWNER OR AUTHORIZED AGENT, AND TENANT IF APPLICABLE)

#### REQUIRED ATTACHMENTS:

- 1) TOURISM JUSTIFICATION: Include substantiation of contribution to the tourism industry in Austin (i.e., annual summary of out of town visitation, copies of promotional material, list of promotional activities, hours of operations, tours provided, etc.). **INCLUDED ON ATTACHMENT**
- 2) HISTORIC DOCUMENTATION: Historic photograph(s) or other documentation (especially those showing the elevation(s) of the historic property where restoration, alterations, changes, and/or improvements are planned).
- 3) CERTIFICATE OF APPROPRIATENESS FOR CITY DESIGNATED LANDMARKS AND LETTER OF APPROVAL FOR STATE DESIGNATED LANDMARKS: Proof of approval for historic property alterations, if required. *NOTE: If an approval is required, the Preservation Agreement with ACVB will not be executed until such documentation has been issued and provided to ACVB.* **IN PROGRESS**
- 4) PROJECT BUDGET: Applicant must include a budget, specifying the major components of the restoration/preservation project with associated costs. Also include evidence of other sources of funding, i.e. your own or others' match, and the corresponding work to be performed with these funds.
- 5) THREE COMPETITIVE BIDS for the proposed work (in excess of \$5,000) must accompany the application. **See Project Budget: The pole mounts in excess of \$5,000 are per unit and are a mix and match of sources.**
- 6) PROJECT SCHEDULE: Phasing schedule and amount of funding required for each phase, if applicable. **N/A**
- 7) PROOF OF OWNERSHIP/LEASE/AUTHORIZATION: Copy of the Deed or Will (if applicant is the owner) or documentation showing authorization from owner and any existing lease between owner and applicant. **N/A**
- 8) INSURANCE: Proof of casualty, fire and federal flood insurance, if applicable. **FESTIVAL INSURANCE ATTACHED**
- 9) PLANS AND SPECIFICATIONS OF PROPOSED WORK. **INCLUDED ON ATTACHMENT**
- 10) INCOMPLETE APPLICATIONS WILL NOT BE ACCEPTED.

## PROJECT BUDGET

ITEM	QUOTE 1	QUOTE 2	QUOTE 3	BEST OPTION
Edison light strings	\$3,650 (Temple)	\$4,007 (Arnette)	\$3,580 (Lights4AllOcc.)	\$4,007
Pole mounted signs**	\$1,680 (plain aluminum)	\$2,940 (plain wood)	\$4,600 (custom version)	\$4,600
Holiday pole mounts***	\$50,000-58,000 (Bronner's)	\$49,000 (Temple)	\$61,000 (HolidayL&M)	\$52,000
Holiday pole-wrapped LED lights	\$5,408 (Christmas Lights, Etc)	\$6,838 (Temple)	\$14,400 (HolidayL&M)	\$6,838
Installation (1 time)	\$4,223	\$4,746	n/a (TOTAL):	\$39,865
<b>TOTAL</b>				\$107,310

### NOTES:

**LIGHT STRINGS:** 26 strings 40-48', 15-20 bulbs each light, includes replacement bulbs for 10 year period-Arnette's bulbs are bigger, and more durable, plus they are the vendor for the San Antonio Riverwalk Project re-do, which has been popular with tourists.

**POLE MOUNTED SIGNS:** one for a lamp post per block = 14 signs, includes antique bracket/materials. We get much more design flexibility with a custom design, and will have more of a historical aesthetic.

**HOLIDAY POLE MOUNTED DECORATIONS:** one mount for each historic lamppost, 52 lampposts, various styles (Quote 1 range is due to which combination of styles is used from the 3 choices); the "Best Option" actually is a combination of decorations from the first two sources.

**POLE WRAPPED LIGHTS:** the cheapest ones aren't as durable as the others.

**INSTALLATION:** the installation is for one-time. Both year-round and both the year-round and holiday lights could be installed together, leaving only the holiday lights to come down again/delivered to storage. Take down is less, since only the decorations on the poles would be dismantled/delivered to storage (\$3750). Built into the cost is a \$246 City of Austin Transportation right of way permit fees (\$123x2). Included in this grant application is one installation and one take down. "Total" represents 5 years of installation/take downs.



# INSURANCE BINDER

DATE (MM/DD/YYYY)  
4/25/2017**THIS BINDER IS A TEMPORARY INSURANCE CONTRACT, SUBJECT TO THE CONDITIONS SHOWN ON PAGE 2 OF THIS FORM.**

<b>AGENCY</b> Kaliff Insurance 2009 NW Military Hwy Suite 103 San Antonio TX 78213		<b>COMPANY</b> Certain Underwriters at Lloyds/Kaliff		<b>BINDER #</b> B1742506767	
<b>PHONE</b> (A/C, No, Ext): (210) 829-7634		<b>FAX</b> (A/C, No): (210) 829-7636		<b>DATE EFFECTIVE</b> 4/17/2017	
<b>CODE:</b>		<b>SUB CODE:</b>		<b>TIME</b> 12:01 PM	
<b>AGENCY CUSTOMER ID:</b> 00001937		<b>DATE EXPIRATION</b> 5/17/2017		<b>TIME</b> 12:01 AM	
<b>INSURED AND MAILING ADDRESS</b> Old Pecan Street Association, Inc., DBA: C/O Special Events Live 630 Kingfisher Creek Dr Austin TX 78748		<b>DESCRIPTION OF OPERATIONS / VEHICLES / PROPERTY (Including Location)</b> Per quote on 4/5/17 Policy #MKL02593 Effective dates 4/17/17-4/17/18			

**COVERAGES****LIMITS**

TYPE OF INSURANCE	COVERAGE / FORMS	DEDUCTIBLE	COINS %	AMOUNT
<b>PROPERTY</b> CAUSES OF LOSS <input type="checkbox"/> BASIC <input type="checkbox"/> BROAD <input type="checkbox"/> SPEC				
<b>GENERAL LIABILITY</b> <input checked="" type="checkbox"/> COMMERCIAL GENERAL LIABILITY <input type="checkbox"/> CLAIMS MADE <input checked="" type="checkbox"/> OCCUR <input checked="" type="checkbox"/> LIQUOR LIABILITY \$1,000,000 <input checked="" type="checkbox"/> TERRORISM COVERAGE	1,000,000 CONTINGENT EXCESS MECHANICALLY OPERATED AMUSEMENT DEVICE RETRO DATE FOR CLAIMS MADE:	EACH OCCURRENCE DAMAGE TO RENTED PREMISES MED EXP (Any one person) PERSONAL & ADV INJURY GENERAL AGGREGATE PRODUCTS - COMP/OP AGG	\$ \$ \$ \$ \$ \$	1,000,000 100,000 EXCLUDED 1,000,000 2,000,000 2,000,000
<b>VEHICLE LIABILITY</b> <input type="checkbox"/> ANY AUTO <input type="checkbox"/> ALL OWNED AUTOS <input type="checkbox"/> SCHEDULED AUTOS <input type="checkbox"/> HIRED AUTOS <input type="checkbox"/> NON-OWNED AUTOS		COMBINED SINGLE LIMIT BODILY INJURY (Per person) BODILY INJURY (Per accident) PROPERTY DAMAGE MEDICAL PAYMENTS PERSONAL INJURY PROT UNINSURED MOTORIST	\$ \$ \$ \$ \$ \$ \$	
<b>VEHICLE PHYSICAL DAMAGE</b> DED <input type="checkbox"/> COLLISION: <input type="checkbox"/> OTHER THAN COL:	<input type="checkbox"/> ALL VEHICLES <input type="checkbox"/> SCHEDULED VEHICLES	ACTUAL CASH VALUE STATED AMOUNT	\$ \$	
<b>GARAGE LIABILITY</b> <input type="checkbox"/> ANY AUTO		AUTO ONLY - EA ACCIDENT OTHER THAN AUTO ONLY: EACH ACCIDENT AGGREGATE	\$ \$ \$ \$	
<b>EXCESS LIABILITY</b> <input type="checkbox"/> UMBRELLA FORM <input type="checkbox"/> OTHER THAN UMBRELLA FORM	RETRO DATE FOR CLAIMS MADE:	EACH OCCURRENCE AGGREGATE SELF-INSURED RETENTION	\$ \$ \$	
<b>WORKER'S COMPENSATION AND EMPLOYER'S LIABILITY</b>		PER STATUTE E.L. EACH ACCIDENT E.L. DISEASE - EA EMPLOYEE E.L. DISEASE - POLICY LIMIT	\$ \$ \$ \$	
<b>SPECIAL CONDITIONS / OTHER COVERAGES</b>		FEES TAXES ESTIMATED TOTAL PREMIUM	\$ \$ \$	

**NAME & ADDRESS**

<b>MORTGAGEE</b>		<b>ADDITIONAL INSURED</b>	
<b>LOSS PAYEE</b>			
<b>LOAN #:</b>			
<b>AUTHORIZED REPRESENTATIVE</b> Mitchell Kaliff/LM <i>Mitchell A. Kaliff</i>			

**FORMS AND ENDORSEMENTS SCHEDULE**

AGENCY Kaliff Insurance		CARRIER Certain Underwriters at Lloyds/Kaliff	NAIC CODE
POLICY NUMBER MKL02593	EFFECTIVE DATE 4/17/2017	NAMED INSURED(S) Old Pecan Street Association, Inc., DBA: C/O Special Events Live	

**FORMS AND ENDORSEMENTS**

LOC #	VEH #	BOAT #	ITEM #	FORM NUMBER	FORM NAME	EDITION DATE	COPYRIGHT OWNER CODE
				CG0001	CGL Form	12/2004	
				CG0033	Liquor Liability Coverage Form	5/2009	
				CG0305	Deductible-Liquor Liability	5/2009	
				CG2002	Additional Insured - Club Members	5/2009	
				CG2003	Additional Insured - Concessionaires	11/1985	
				CG2010	Additional Insured - Owner, Lessees or	7/2004	
				CG2011	Additional Insured - Managers or Lessors of	5/2009	
				CG2012	Additional Insured - State Political	11/1985	
				CG2021	Additional Insured -- Volunteers	7/1998	
				CG2026	Additional Insured - Designated Person or	5/2009	
				CG2034	Additional Insured - Lessor of Leased	5/2009	
				CG2101	Exclusion - Athletic or Sports Participants	4/2005	
				CG2132	Communicable Disease Exclusion	5/2009	
				CG2139	Breach of Contract Exclusion	10/1993	
				CG2144	Limitation of Coverage to Designated	7/1998	
				CG2147	Employment Related Practices Exclusion	7/1998	
				CG2167	Fungi or Bacteria Exclusion	12/2004	
				CG2258	Exclusion - Described Hazards	12/2004	
				CG2407	Products/Completed Operations Hazard	1/1996	
				CG2426	Amendment of Insured Contract Definition	7/2004	
				LMA3100	Sanction Limitation and Exclusion Clause	9/2010	
				LMA5218	TRIA Coverage Accepted	12/2015	
				MHK/FF/001	Certificate of Insurance	5/2009	
				MHK/FF/003	Participation by Contract	5/2009	
				MHK/FF/004	CGL Coverage Part	5/2009	
				MHK/FF/005	Mandatory Provisions Endorsement	5/2009	
				MHK/FF/007	Exclusion Endorsement	5/2009	
				MHK/FF/026	Common Policy Conditions	5/2009	
				MHK/FF/027	Applicable Law (USA)	5/2009	
				MHK/FF/030	Nuclear Energy Liability Exclusion	5/2009	
				MHK/FF/034	War and Civil War Exclusion	5/2009	
				MHK/FF/035	Biological / Chemical Materials Exclusion	5/2009	
				MHK/FF/036	Excluding Injury to Employees	5/2009	
				MHK/FF/037	Professional Services Exclusion	5/2009	
				MHK/FF/038	Exclusion - Infringement, Misappropriation,	5/2009	
				MHK/FF/039	Hazardous Materials Exclusion	5/2009	
				MHK/FF/040	Cross Liability Exclusion	5/2009	
				MHK/FF/041	Pyramiding of Limits	5/2009	
				MHK/FF/043	Claim (Incident) Notification & Reporting	5/2009	
				MHK/FF/044	Your Duties in the Event of a Loss,	5/2009	
				MHK/FF/063	Leased and Temporary Employees Exclusion	5/2009	
				MHK/FF/064	Exclusion - Performers	5/2009	
				MHK/FF/065	Exclusion - Fireworks	5/2009	
				MHK/FF/067	Exclusion - Sports/Leisure/Entertainment	5/2009	
				MHK/FF/069	Stunt Exclusion	5/2009	
				MHK/FF/077	Additional Insured - Automatic Status When	5/2009	
				MHK/FF/078	Cancellation	5/2009	
				MHK/FF/083	Accelerated Minimum Earned Premium (90 Days)	5/2009	
				MHK/FF/090	Voluntary Property Damage	5/2009	
				MHK/FF/093	Contingent Excess Mechanically Operated	5/2009	
				MHK/FF/196	Transmissible Pathogen Endorsement	5/2013	

AGENCY Kaliff Insurance		CARRIER Certain Underwriters at Lloyds/Kaliff	NAIC CODE
POLICY NUMBER MKL02593	EFFECTIVE DATE 4/17/2017	NAMED INSURED(S) Old Pecan Street Association, Inc., DBA: C/O Special Events Live	

## FORMS AND ENDORSEMENTS

[illegible]

**Kaliff Insurance**

2009 NW Military Hwy  
San Antonio, TX 78213

**INVOICE**

<b>Customer</b>	Old Pecan Street Association, Inc. 1937
<b>Date</b>	04/25/2017
<b>Customer Service</b>	Mitchell Kaliff Luana Matthys
<b>Page</b>	1 of 1

Old Pecan Street Association, Inc.  
C/O Special Events Live  
630 Kingfisher Creek Dr  
Austin, TX 78748

Payment Information	
<b>Invoice Summary</b>	4,666.00
<b>Payment Amount</b>	
<b>Payment for:</b>	Invoice#93022
MKL02593	

Thank You

Please detach and return with payment

Customer: Old Pecan Street Association, Inc.

Invoice	Effective	Transaction	Description	Amount
93022	04/17/2017	Renew policy	Policy #MKL02593 04/17/2017-04/17/2018 Certain Underwriters at Lloyds/Kaliff General Liability - Renew policy Liquor Liability - Renew policy Terrorism - Renew policy TX Surplus Lines Tax - Renew policy	3,363.00 870.00 211.00 222.00
				<b>Total</b>
				4,666.00

Thank You

**Kaliff Insurance**  
2009 NW Military Hwy  
San Antonio, TX 78213

(210)829-7634

**Date**

04/25/2017



**Wrap+®**

for Non-Profit Organizations

**Declarations**

POLICY NO. 105539915

**Travelers Casualty and Surety Company of America**  
**One Tower Square**  
**Hartford, Connecticut 06183**  
(A Stock Insurance Company, herein called the Company)

**LIABILITY COVERAGES, SEPARATE LIABILITY COVERAGES, AND THIRD PARTY LIABILITY INSURING AGREEMENTS ARE WRITTEN ON A CLAIMS-MADE BASIS AND COVER ONLY CLAIMS MADE AGAINST INSURED DURING THE POLICY PERIOD.**

**THE LIMIT OF LIABILITY AVAILABLE TO PAY SETTLEMENTS OR JUDGMENTS WILL BE REDUCED BY DEFENSE EXPENSES, AND DEFENSE EXPENSES WILL BE APPLIED AGAINST THE RETENTION. THE COMPANY HAS NO DUTY TO DEFEND ANY CLAIM UNLESS DUTY-TO-DEFEND COVERAGE HAS BEEN SPECIFICALLY PROVIDED HEREIN.**

**ITEM 1 NAMED INSURED/INSURANCE REPRESENTATIVE:**

PECAN STREET ASSOCIATION

D/B/A:

Principal Address:  
525 EAST 6TH STREET  
AUSTIN, TX 78701

**ITEM 2 POLICY PERIOD:**

Inception Date: March 29, 2016      Expiration Date: March 29, 2019  
12:01 A.M. local time both dates at the Principal Address stated in ITEM 1.

**ITEM 3 ALL NOTICES OF CLAIM OR LOSS MUST BE SENT TO THE COMPANY BY EMAIL, FACSIMILE, OR MAIL AS SET FORTH BELOW:**

Email:BSIclaims@travelers.com  
FAX:(888) 460-6622

Mail:Travelers Bond & Specialty Insurance Claim  
385 Washington St. – Mail Code 9275-NB03F  
St Paul, MN 55102

**ITEM 4 COVERAGES INCLUDED AS OF THE INCEPTION DATE IN ITEM 2:**

**Liability Coverages** (subject to LIA-3001 Terms & Conditions)



Non-Profit Organization Directors and Officers Liability  
Employment Practices Liability

ITEM 5

LIABILITY COVERAGES (subject to LIA-3001)

NON-PROFIT ORGANIZATION DIRECTORS AND OFFICERS LIABILITY

Limit of Liability:	\$1,000,000	for all <b>Claims</b>
Additional Defense Coverage:	<input type="checkbox"/> Applicable	<input checked="" type="checkbox"/> Not Applicable
Additional Defense Limit of Liability:	Not Covered	for all <b>Claims</b>
Retention:	\$0	for each <b>Claim</b> under Insuring Agreement A.
	\$1,000	for each <b>Claim</b> under Insuring Agreement B.
	\$1,000	for each <b>Claim</b> under Insuring Agreement C.
Prior and Pending Proceeding Date:	March 29, 2011	
Continuity Date:	March 29, 2011	

EMPLOYMENT PRACTICES LIABILITY

Limit of Liability:	\$1,000,000	for all <b>Claims</b>
Third Party Claim Coverage:	<input type="checkbox"/> Applicable	<input checked="" type="checkbox"/> Not Applicable
Additional Defense Coverage:	<input type="checkbox"/> Applicable	<input checked="" type="checkbox"/> Not Applicable
Additional Defense Limit of Liability:	Not Covered	for all <b>Claims</b>
Retention:	\$1,000	for each <b>Claim</b> under Insuring Agreement A. for each <b>Claim</b> under Insuring Agreement B., if applicable
Prior and Pending Proceeding Date:	Claims for <b>Wrongful Employment Practices:</b>	March 29, 2011
	Claims for <b>Third Party Wrongful Acts:</b>	
Continuity Date:	Claims for <b>Wrongful Employment Practices:</b>	March 29, 2011
	Claims for <b>Third Party Wrongful Acts:</b>	

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**ITEM 6 PREMIUM FOR THE POLICY PERIOD FOR ALL COVERAGES:**

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\$3,240.00 Policy Premium for all purchased Coverages  
\$1,080.00 Annual Installment Premium

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**ITEM 7 TYPE OF CLAIM DEFENSE FOR LIABILITY COVERAGES** (subject to LIA-3001):

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- ☐ Reimbursement  
☒ Duty-to-Defend  
☐ Varies by Coverage - See Expanded Claim Defense Options Endorsement  
Only the type of CLAIM DEFENSE marked "☒" is included in this policy.

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**ITEM 8 EXTENDED REPORTING PERIOD FOR LIABILITY COVERAGES** (subject to LIA-3001) **AND CYBER COVERAGES:**

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Additional Premium Percentage: 75 %  
Additional Months: 12

(If exercised in accordance with the applicable EXTENDED REPORTING PERIOD condition)

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**ITEM 9 RUN-OFF EXTENDED REPORTING PERIOD FOR LIABILITY COVERAGES** (subject to LIA-3001) **AND CYBER COVERAGES:**

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Additional Premium Percentage: Not Applicable  
Additional Months: Not Applicable

(If exercised in accordance with the applicable CHANGE OF CONTROL condition)

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**ITEM 10 ANNUAL REINSTATEMENT OF THE LIABILITY COVERAGE LIMIT OF LIABILITY FOR LIABILITY COVERAGES** (subject to LIA-3001):

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☒ Applicable ☐ Not Applicable

Only those coverage features marked "☒ Applicable" are included in this policy.

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**ITEM 11 FORMS AND ENDORSEMENTS ATTACHED AT ISSUANCE FOR ALL COVERAGES:**

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ACF-7007-0811; AFE-19004-0115; AFE-19008-0115; ACF-7006-0511; LIA-3001-0109; EPL-7059-0109;  
LIA-19097-0315; LIA-4028-0912; NDO-3001-0109; EPL-3001-0109; LIA-7347-DOL-0110; LIA-7115-0911;  
LIA-5041-1107

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**ITEM 12 LIABILITY COVERAGE SHARED LIMIT OF LIABILITY FOR LIABILITY COVERAGES** (subject to LIA-3001):

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☒ Applicable ☐ Not Applicable

\$1,000,000

for all **Claims** under the following **Liability Coverages** that are subject to the Terms & Conditions in LIA-3001:

Non-Profit Organization Directors and Officers Liability  
Employment Practices Liability